

**MINUTES OF THE COWETA INDUSTRIAL DEVELOPMENT AUTHORITY
REGULAR MEETING
JUNE 1, 2020 6:00 P.M.**

The Trustees of the Coweta Industrial Development Authority met in regular session on Monday, June 1, 2020 at 6:42 p.m. following the meeting of the Coweta Public Works Authority at the Coweta City Hall, 310 S Broadway, Coweta, Oklahoma.

TRUSTEES PRESENT: Evette Morris, Harold Chance, Naomi Hogue, Logan Brown, Randy Woodward.

TRUSTEES ABSENT: None.

I. CALL TO ORDER

The meeting was called to order by Chairman Morris.

II. ROLL CALL

Roll call taken. Trustees were present and absent as shown above.

III. CONSENT

Motion by Harold Chance, second by Logan Brown to approve the consent calendar items:

1. Minutes of the Coweta Industrial Development Authority Regular Meeting held on May 4, 2020.

Aye: Harold Chance
Logan Brown
Randy Woodward
Evette Morris
Naomi Hogue

IV. OLD BUSINESS

1. 2020 Patriotic Festival

Trust Manager Roger Kolman presented information on the upcoming Patriotic Festival. Discussion was held regarding canceling the event and rescheduling the fireworks display to a later date.

Motion by Evette Morris, second by Harold Chance, to cancel the 2020 Patriotic Festival and not reschedule the fireworks display for a future date.

Aye: Evette Morris
Harold Chance
Naomi Hogue
Logan Brown

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Randy Woodward

2. Resolution 2020-16 on FY2020-2021 Budget Adoption.

Assistant Trust Manager Julie Casteen recommended approval of the proposed budget as presented at the public hearing.

Motion by Harold Chance, second by Randy Woodward, to adopt Resolution 2020-16, a Resolution of the Trustees of the Coweta Industrial Development Authority, Coweta, Oklahoma adopting the budget for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, and providing for the investment of said funds.

Aye: Harold Chance
Randy Woodward
Evette Morris
Naomi Hogue
Logan Brown

V. NEW BUSINESS

There was no new business.

VI. ADJOURNMENT

Chairman Morris adjourned the meeting at 6:53 p.m.

Evette Morris, Chairman

Harold Chance, Secretary